

**STILLWATER COUNTY
COMMISSIONER MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

**EMERGENCY MEETING
SUNDAY - JULY 30, 2017**

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members.
Others present: Carol Arkell, Fire Warden.

Emergency Declaration: Carol Arkell reported to the Commission that a fire located on the north side of Interstate 90 in Stillwater County started at 4:39 pm. At 5:00 pm it was apparent that local fire resources were overwhelmed and requested the Commissioners declare a fire emergency and called DNRC to request assistance for fire suppression. Commissioner Crago **MOVED** to adopt **Resolution 2017-40** declaring a fire emergency. Commissioner Shupak **SECONDED**. Motion passed unanimously. Filed in the Clerk and Records Office document no. 369491

Meeting adjourned: At 5:05 pm, Commissioner Shupak called the meeting adjourned.

Claims and
Warrants:

Claims were examined and warrants ordered drawn in the amount of \$568,461.09 and payroll in the amount of \$413,564.51 for a total of \$982,025.60 for the month ending July 31, 2017.

/s/

APPROVED BY: Dennis Shupak, Commissioner Chair

ATTEST: Heidi L. Stadel, Clerk and Recorder